COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

March 20, 2006

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:02 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Brian Chu, Andrew Owens, Ralph Rosato; Department of Public Works: Clarence Thomas

No members of the public addressed the Claims Board.

At 8:02 a.m., the Chairperson adjourned the meeting into closed session. At 9:30 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

a. <u>Erika Cline, Dina Larabee, and Frank Cline</u> v. <u>County of Los Angeles</u> Los Angeles Superior Court Case No. KC 044 774

This lawsuit seeks damages for injuries received in a vehicle accident.

This matter was continued to the next Claims Board meeting.

b. <u>Destney O./Jeffrey L. v. County of Los Angeles</u> Los Angeles Superior Court Case No. BC 252 123

This lawsuit concerns allegations of negligence due to the actions of the employees of the Department of Children and Family Services.

The Claims Board approved the settlement of this matter in the amount of \$64,500 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

Marilyn and Keith H. v. County of Los Angeles and Martin A. v. County of Los Angeles
Los Angeles Superior Court Case Nos. BC 319 625 and BC 327 883

These lawsuits concern allegations of abuse while in foster care.

This matter was continued to the next Claims Board meeting.

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Minutes for the January 10, 2006, February 6, 2006, February 21, 2006, and February 27, 2006, Claims Board meetings were approved.

There being no further business, the meeting was adjourned at 9:38 a.m. The next regular meeting will be held on April 3, 2006.

COUNTY OF LOS ANGELES CLAIMS BOARD

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GEORGENE SALISBURY